

## **PHD NSWC/INDUSTRY PARTNERSHIP COUNCIL CHARTER**

(Revised 04 June 1996)

### **MEMBERSHIP**

**General Council:** Open to all PHD NSWC personnel and all firms wishing to participate. Announcement of meetings will be made by advertising in the Commerce Business Daily and/or other appropriate means to assure that all interested firms have a reasonable opportunity to be aware and to participate.

**Executive Council:** Membership shall consist of 14 members, 7 permanent members from government and 7 members representing private firms. A private firm shall have only one representative with a term on the Executive Committee. For purposes of this charter, the private firm shall include all divisions and units of the corporate entity.

**Government Membership:** PHD NSWC permanent membership shall include the Executive Director, Director for Engineering, Director for Logistics, Acquisition Department Manager, Associate Executive Director for Quality Management, Military Representative, and Small Business Advocate.

**Industry Membership:** A majority of member firms shall hold active contracts with PHD NSWC at the time of election. At least one member firm shall not have an active contract with PHD NSWC at the time of election. If a firm not having an active contract with PHD NSWC is not elected, then that position on the Executive committee shall remain vacant until such time as election of a non-contract holding firm occurs. Four industry representatives will be selected biennially and three will be selected on then alternate biennial years. Selection to be made from volunteer firms. The firms receiving the most votes during the election process will be selected for the available positions on the Executive Committee. The firms selected shall nominate a representative to the Executive Committee.